

COMMISSIONERS COURT  
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney  
Commissioner, Pct 1-1A

Bubba Casterline  
Commissioner, Pct 2



Charles Smith  
Commissioner, Pct 3

Wendy Laubach  
Commissioner, Pct 4

**AGENDA**

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Notice is hereby given that a meeting of the above named Commissioners Court V.T.C.A Government Code, Section 551.001(4), will be held on the **27th day of APRIL, 2020 at 9:00 A.M. IN THE COMMISSIONERS COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2840 HWY. 35 N., ROCKPORT, TEXAS.** Persons with disabilities who may need assistance should contact the County Judge's office at 361-790-0100 two working days prior to the meeting so that appropriate arrangements can be made. The Commissioners Court will follow the Governor's guidelines on COVID-19, therefore, the meeting will be closed to the public. **To watch the meeting, visit:** here <https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live>. The following subjects will be discussed:

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**I. CALL TO ORDER & PLEDGES**

**II. INVOCATION**

**III. DECLARE QUORUM**

**IV. CITIZENS TO BE HEARD**

*At this time, comments will be taken from the audience on any subject matter that is not on the Agenda. To address the Commissioners, please sign the Public Participation Form located on the website at <https://actxgov.seamlessdocs.com/w/ccpublicparticipation> and submit to the County Clerk before 8:30am. Citizens who wish to speak on a matter included in this Agenda will be invited to speak when that particular matter is being deliberated by the Commissioners Court. Each member of the public who appears before the Commissioners Court shall be limited to a maximum of five (5) minutes to make his/her remarks. Please note, in accordance with the Open Meetings Act, Commissioners may not discuss or take action on any item which has not been posted on the Agenda.*

**V. PRESENTATIONS**

*Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.*

**VI. ITEMS FOR DELIBERATION AND/OR ACTION**

• **CONSENT AGENDA**

*All Consent Agenda items listed are considered to be routine by the Commissioners Court and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or the County Judge so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.*

1. Discuss, and approve or disapprove the **Minutes** from the April 13, 2020 Regular Meeting - Valerie Amason/Judge Mills

2. Discuss, and approve or disapprove **Proclamation #P-03-2020** to proclaim the month of May, 2020 to be “Children’s Mental Health Awareness Month” in Aransas County-Judge Mills
3. Discuss, and approve or disapprove the **consolidation of Election Day Vote Centers** for the July 14, 2020 Joint Primary Run Off Election – Michele Carew/Judge Mills
4. Discuss, and approve or disapprove the **addition of new members to the Aransas County Historical Commission (ACHC)**: Linda Garcia Haynes, Treasurer, Roberta H. Sherer and Kristen Barneby, Commissioners, which were approved by the Aransas County Historical Commission (ACHC) regular meeting, March 11<sup>th</sup>, 2020, making a total of 14 members to the commission – Betty Stiles/Judge Mills
5. Discuss, and approve or disapprove and sign **Resolution #R-09-2020** for the Homeland Security Grant Program, Grant Number 3171805 – Jacky Cockerham/Judge Mills

• **COUNTY REPORTS**

6. Discuss, and approve or disapprove the **1st Quarter 2020 Report** for the Maritime Museum – Kathy Roberts-Douglass/Judge Mills
7. Discuss, and approve or disapprove the **2nd Quarter Expenses 2020** for the Rockport-Fulton Area Chamber of Commerce, County Hotel Tax Account – Diane Probst/Judge Mills
8. Discuss, and approve or disapprove and authorize County Judge to sign the **2019 Annual Library Report** for the Texas State Library – Iris Sanchez/Judge Mills

• **CONTRACTS, AGREEMENTS, GRANTS & LEASES**

9. Discuss, and approve or disapprove **Resolution #R-07-2020**, to designate authorized signatories for Contractual Agreements and Documents requesting funds pertaining to the Texas Community Development Block Grant (TxCDBG) Contract Number 7219005-Planning Study for possible future sewer expansion *Oakdale/Hills Village Colonia* – David Reid/Commissioner Casterline/Judge Mills
10. Discuss, and approve or disapprove **Resolution #R-08-2020**, adopting required Texas Community Development Block Grant (TxCDBG) Contract Number 7219005-Planning Study for possible future sewer expansion *Oakdale/Hills Village Colonia*-for Limited English Proficiency Standards-David Reid/Commissioner Casterline/Judge Mills
11. Discuss, and approve or disapprove County Judge to **sign Grant Planning Services Agreement between Aransas County and GrantWorks, Inc.,** for the Texas Community Development Block Grant (TxCDBG), Contract Number 7219005-Colonia Fund Planning Fund, a Planning Study for possible future sewer expansion *Oakdale/Hills Village Colonia*, as administered by the Texas Department of Agriculture (TDA) – David Reid/Commissioner Casterline/Judge Mills

• **PLANNING & BUDGET OFFICE**

12. Discuss, and approve or disapprove **request for the creation of an additional full-time position – Customer Service Specialist**, group/step 12-1, to the County Tax Assessor-Collector’s Department. The new position is necessary in order to assist with an influx of workload when department re-opens to IN-PERSON transactions along with new state laws and Texas Department of Motor Vehicles (TX DMV) procedures currently being implemented regarding issuance of license plates for off-highway vehicles and golf carts, additional monitoring required to identify and combat fraud, waste and abuse and having webDEALER program in place by September 1st – Jeri Cox/Judge Mills
13. Discuss, and approve or disapprove the **March 2020 Treasurer’s Report** - Alma Cartwright/ Judge Mills
14. Discuss, and approve or disapprove the **Treasurer’s 1st Quarter Investment Report** - Alma Cartwright/Judge Mills
15. Discuss, and approve or disapprove the **distribution** of \$109,504 of the US Fish and Wildlife Service Refuse Revenue Sharing Act annual payments to Local Governments for lands under their administration for Fiscal Year 2019 received in 2020 – Alma Cartwright/ Judge Mills
16. Discuss, and approve or disapprove **Budget Line Item Transfers and Amendments** – Jacky Cockerham/Judge Mills
17. Discuss, and approve or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Jacky Cockerham/Alma Cartwright/Judge Mills

**VII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS - NO ACTION WILL BE TAKEN**

*“At this time, County Commissioners will report/update on all committee assignments which may include the following: Aransas Pathways Steering Committee; County Storm Water Advisory Committee; Coastal Bend Council of Governments; Coastal Bend Bays & Estuaries; Coastal Resiliency Committee; Disaster Recovery Officials; Economic Development; Live Oak Tree Committee; Navigation District; Personnel Committee; Rural Rail District; and Rockport Community Park/Swimming Pool Committee. Elected Officials & Department Heads reports include but are not limited to the following: Airport Advisory Board Updates; County Auditor—**Read Fee Reports of County & Precinct Offices.**”*

**VIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST–NO ACTION WILL BE TAKEN**

*“At this time, Commissioners Court will hear reports/updates from Commissioners or County Staff about items of community interest including (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen; (4) a reminder about an upcoming event organized or sponsored by the Court; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the Commissioners Court that was attended or is scheduled to be attended by a Commissioner or an official or employee of the County; and (6) announcements involving an imminent threat to the public health and safety of people in the County that has arisen after the posting of the agenda.”*

**IX. CLOSED SESSION**

*“Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session. The specific section or sections of Government Code, Chapter 551 that provides statutory authority may be announced.”*

- a. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS POTENTIAL LITIGATION; RECEIVE ATTORNEY'S ADVICE ON LEGAL MATERS THAT ARE NOT RELATED TO LITIGATION; AND OTHER MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE.
- b. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS, STORM WATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES.
- c. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.07A TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.
- d. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.0725 TO DISCUSS A CONTRACT BEING NEGOTIATED AND THE TERMS THEREOF.
- e. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.087 TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER.
- f. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551 (et al) INCLUDING POTENTIAL LEGISLATION.

**X. OPEN SESSION**

*Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session.*

**XI. ADJOURNMENT**

Posted @ 2:25 pm  
**FILED**  
AT 2:14 P. M.  
APR 23 2020

**VALERIE K. AMASON**  
COUNTY CLERK, ARANSAS CO., TEXAS

**CERTIFICATION**

*I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the window and/or bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N., Rockport, Aransas County, Texas on the \_\_\_\_ day of \_\_\_\_\_, 2020, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.*

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COUNTY CLERK, ARANSAS COUNTY, TEXAS  
Tel: 361-790-0122 Fax: 361-790-0119